

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 5, 2015

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Duesterhaus, Bauer, Holbrook, Havermale, Sassen, Lepper, Musolino, Brink, Heinecke, Holtschlag. 11.

Absent: Mann, Farha, Rein. 3.

Ald. Lepper moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held December 29, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: City Attorney Ryan Schnack.

The Deputy City Clerk presented and read the following:

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the Comptroller and the Transit Department for the month of December, 2014 and the Quincy Police Department for the month of November, 2014 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, speaking on the 220th Anniversary of the 11th Amendment and related topics. Kerkhoff had a handout for the Council members.

RESOLUTION

WHEREAS, the City of Quincy Purchasing Department did advertise for sealed competitive bids for the purchase of tires for city-owned vehicles for a term of two years beginning January 1, 2015 and ending December 31, 2016; and

WHEREAS, the following bids were received, and the total contract costs are:

Ron's Tire	\$4,736.00
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Summy Tire	\$4,805.71
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WHEREAS, the bids meet the required specifications; and

WHEREAS, funding has been appropriated for the first year of this contract; now

THEREFORE BE IT RESOLVED, the Director of Central Services and Interim Director of Purchasing recommend to the Mayor and City Council that the bid be awarded to Ron's Tire.

Marty Stegeman

Director of Central Services

Jim Murphy

Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. The Mayor cast a vote of yea. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Vacating A Street. (A portion of Lewis Dr.)

Ald. Lepper moved the adoption of the ordinance, seconded by Ald. Sassen, and on a roll call each of the 11 Aldermen voted yea, with 3 absent. The Mayor cast a vote of yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (Reduce the front yard setback from 50 ft. to 16 ft. on property at 121 Morton Dr.)

Ald. Goehl moved the adoption of the ordinance, seconded by Ald. Duesterhaus, and on a roll call each of the 11

Aldermen voted yea, with 3 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Of The City Of Quincy, Illinois, Adding Article VI (Solid Waste License) Of Chapter 21 (Health Regulations) Of The Municipal Code Of The City Of Quincy Of 1980. Providing For The Issuance Of Solid Waste Collection Licenses; Requiring License For Solid Waste Collections; Imposing License Fee For Solid Waste Collection Activities; Awarding Licenses To Authorized Commercial Collectors; Providing For Severability; Inclusion In The Code; Providing For Penalty; Providing For An Effective Date was tabled by Ald. Sassen for two weeks to the December 29th City Council meeting.

Ald. Sassen moved to amend the ordinance showing changes to 21.601 (C) Licensee: The named individual, company, corporation, limited liability company or business enterprise who obtains a License from the City pursuant to this Ordinance; 21.603 (F) and (G): the fee from the number of vehicles to a fee per company with the city clerk issuing the license and stating that applications will be accepted yearly for 6 weeks right after the beginning of the fiscal year; 21.613: taking out the requirements for any type of vehicle stickers for proof of license, seconded by Ald. Brink. Motion carried.

Ald. Sassen moved the adoption of the ordinance, as amended, seconded by Ald. Brink and on a roll call the following vote resulted: Yeas: Ald. Holbrook, Sassen, Lepper, Musolino, Brink, Heinecke, Holtschlag. 7. Nays: Ald. Goehl, Duesterhaus, Bauer, Havermale. 4. Absent: Mann, Farha, Rein. 3. The Mayor cast a vote of yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2014-2015 Fiscal Year Budget. (Increased Expenditure: Transfers to Central Services Fund 602 - \$973,518, Debt service/Loan Payments - \$50,000, Professional/Legal - \$3,000; Garbage/Transfer to Fund 414 - \$25,000, Recycle/Transfer to Fund 414 - \$28,000.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Add: "Yield" sign at 50th & Chestnut)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Holbrook. Motion carried.

The Deputy City Clerk read the ordinance by its title.

Ald. Havermale moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holbrook, and on the roll call each of the 11 Aldermen voted yea, with 3 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Of The City Of Quincy, Illinois, Amending Chapter 21, Article III (Garbage And Recycling), Section 21.316(1) And (2).

Ald. Duesterhaus moved the ordinance be postponed indefinitely, seconded by Ald. Bauer. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 5, 2015

	Transfers	Expenditures	Payroll
			1/09/15
City Hall.....		541.55	807.30
Planning and Devel.....	21,500.00		
9-1-1.....	13,000.00		
Central Garage.....	49,500.00		
Central Services.....	15,000.00		
Building Maintenance.....		2,416.62	
Legal Department		28.50	
Liquor Commission		247.98	
IT Department.....		1,916.10	
Police Department.....		13,915.79	
Fire Department.....		26,873.78	
Eng-Landfill.....		1,810.00	
Eng-Street Lights & Signs.....		882.00	

Tax Distribution.....		76,003.10	
GENERAL FUND SUBTOTAL.....	99,000.00	124,635.42	807.30
Planning and Devel.....		707.72	
911 System.....		624.24	
911 Surcharge Fund.....		275.00	
Police Dept. Grants.....		8,074.00	
Police DUI Fund.....		35.00	
Transit Fund.....		566.18	27,938.79
Capital Projects Fund.....		975.00	
Special Tax Alloc - TIF #2.....		1,176.00	
Water Fund			
Utilities Dept.....		10,957.01	16,189.52
Central Services.....		3,024.12	18,781.00
Sewer Fund			
Central Services.....		884.03	12,995.44
Utilities Dept.....		194,718.48	7,811.69
Quincy Regional Airport Fund.....		648.91	3,210.15
Titan Hangar Fund.....		5,825.38	
Regional Training Facility.....		63.50	
Central Garage.....		4,285.20	7,739.49
Central Services Fund.....		45,118.71	22,674.05
Self Insurance.....		5,798.75	
Health Insurance Fund.....		61,245.63	
BANK 01 TOTALS	99,000.00	469,638.28	118,147.43
HUD Grant Fund.....		173.87	
ALL FUND TOTALS.....	99,000.00	469,812.15	118,147.43

Steve Duesterhaus
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Sassen, seconded by Ald. Holbrook, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

The City Council adjourned at 8:50 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By: Laura Hirt, Deputy City Clerk